

ORIGINAL

FILED
DISTRICT COURT OF GUAM
NOV 15 2006 *PS*
MARY L.M. MORAN
CLERK OF COURT

JaeHoanSeok

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IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

06-00088

UNITED STATES OF AMERICA,) CRIMINAL CASE NO. _____
Plaintiff,)
vs.) INDICTMENT
JAE HOAN SEOK) FRAUD IN CONNECTION WITH
Defendant.) IDENTIFICATION DOCUMENTS
[18 U.S.C. §§ 2 & 1028(a)(6)]

THE GRAND JURY CHARGES:

On or about December 13, 2004, within the District of Guam, the defendant herein, JAE HOAN SEOK, did unlawfully and knowingly possess and use an identification document that appeared to be an identification document of the United States, to-wit: a letter from the U.S. Internal Revenue Service assigning defendant a Taxpayer Identification Number 963-901-908, which document was produced without lawful authority, defendant knowing that said document

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1 was produced without lawful authority and that said number was false, in violation of Title 18,
United States Code, Sections 2 and 1028(a)(6).

2 DATED this 15th day of November 2006.

3 A TRUE BILL.

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7 IRENE S. MAFNAS
8 Foreperson
9

10 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

11 By: Karon V. Johnson
12 KARON V. JOHNSON
13 Assistant U.S. Attorney

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15 JEFFREY J. STRAND
16 First Assistant U.S. Attorney